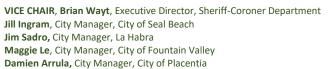


## ORANGE COUNTY SHERIFF'S DEPARTMENT





Kevin Onuma, P.E., Deputy Director, OC Public Works Tom Kisela, City Manager, City of Orange KC Roestenberg, Executive Manager, OCIT Adam Hawley, Chief of Police, City of Brea Bill McQuaid, Fire Chief, City of Fountain Valley

## AGENDA - 800 MHz CCCS Governance Committee April 26, 2023 - 1:30 P.M. Technology Division 840 N. Eckhoff St., Suite 104, Orange, CA 92868

- I. Call to Order
- II. Appoint Temporary Chairperson for April 26<sup>th</sup> Meeting
- III. Appoint Chair for Committee
- IV. New Governance Committee Member Introduction- Dave Fontneau
- V. Plaque Presentation- Dave Fontneau
- VI. Approval of Minutes of January 25, 2023

Recommended Action- Approve the minutes of the January 25, 2023 meeting

- VII. CHP Deployment Update- Dave Fontneau
  - Recommended Action- Receive and File
- VIII. Motorola SUA Update- Erik Schull
  - Recommended Action- Receive and File
- IX. Microwave Upgrade Agreement Update- Dave Fontneau
  - Recommended Action- Receive and File
- X. Governance Committee Comments
- XI. Public Comments
- XII. Scheduling of Next Meeting- July 26, 2023
- XIII. Close of Meeting